From:	Nili Priell Barak <nili.barak@hyperion-eb.com>
To:	Gary Fegel <gary@fegel.com>
CC:	Shmuel Hirshfeld <s@cpa.co.il>
Date:	Mon, 8/25/2014 7:37:40 PM
Subject:	signed documents by Barak Truesec ZURDMS-#439476 + #439479

Hi Gary,
Please take it from here.
best,
Nili

ACTION BY UNANIMOUS WRITTEN CONSENT
OF THE MEMBERS OF
TRUESEC INVESTMENTSLLC

The undersigned, being all of the members of TrueSec Investments LLC, a Delaware limited liability company (the "Company"),take note

- that the Company invested USD 435,000 into Guardicore Ltd., a company organized under the laws of the State of Israel ("Guardicore");
- that, in addition to the initial capital contribution by the Class A Member of USD 50,000 made on 14 November 2013,the Class A Member madean additional capital contribution to the Company of USD 385,000 with value date being 14 November 2013 to cover the investment into Guardicore;
- that with value date of 12 August 2014, the Class A Member made an additional capital contribution of USD 880,000 (together with the additional capital contribution mentioned before, the "Additional Capital Contributions") for the purpose of the purchase of 64,038 Series B Preferred Shares in Guardicore (the "Investment");

and, pursuant to Section 18-302(d) of the Delaware Limited Liability Company Act,hereby approve, authorize, ratify and confirm in all respects:

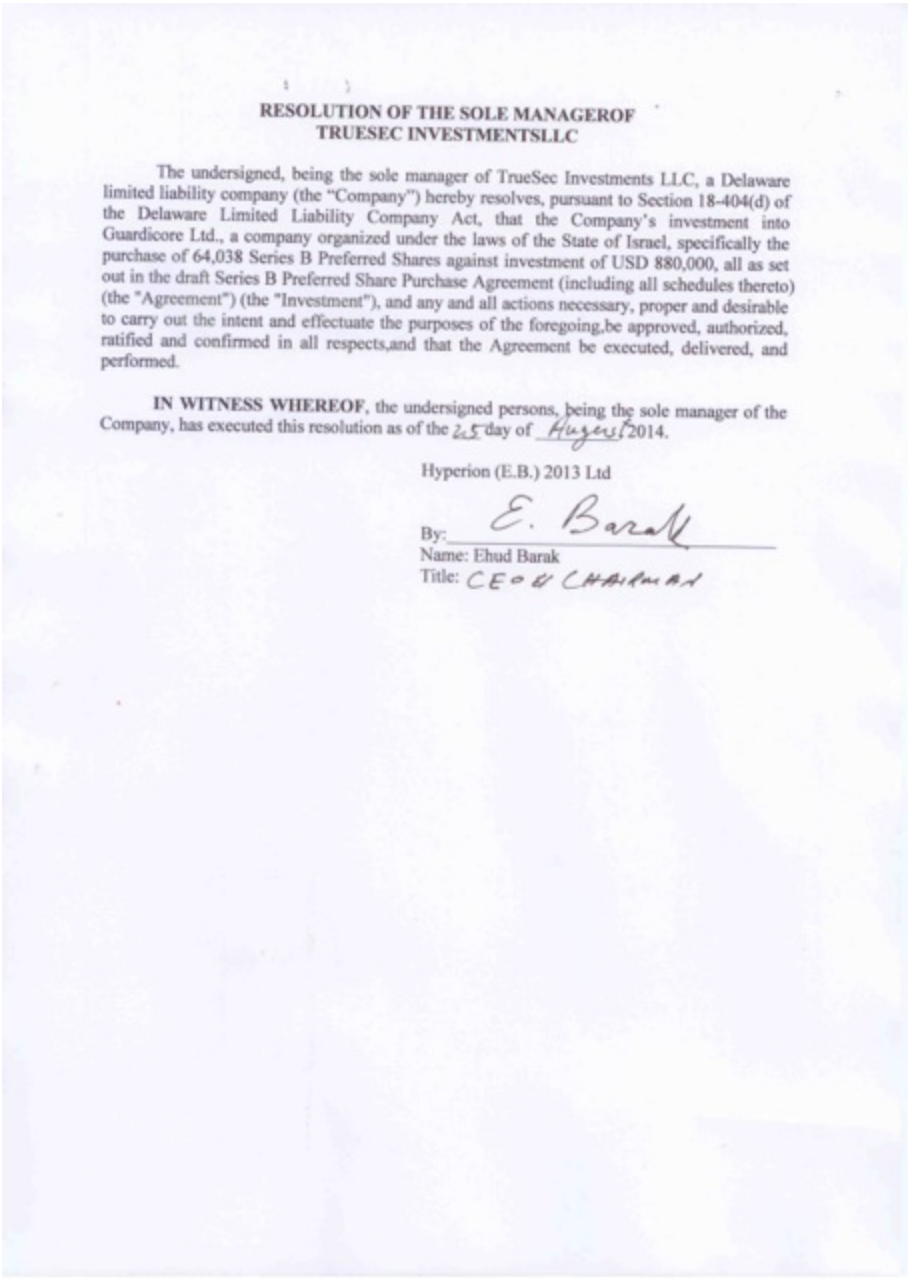
- the Additional Capital Contributions;
- the Investment, substantially as set out in the draft Series B Preferred Share Purchase Agreement (including all schedules thereto) (the "Agreement") subnitted to the members and authorize the manager of the Company to finalize, approve, execute, deliver, and perform the Agreement and to do all such things that are necessary to implement the Investment, and to the extent such Agreement has already been executed and performed, ratify such execution and performance;
- the taking by the Manager of any further action, and the execution and delivery on behalf of the Company of any further instruments and documents in the name and on behalf of the Company, and the payment of any fees and expenses that, in the Manager's judgment be necessary, proper and desirable to carry out the intent and effectuate the purposes of the foregoing resolutions;
- the taking, prior to the date hereof, by any member or the manager of the Company in furtherance of the matters approved in the foregoing resolutions, and any matters related or incidental thereto.

IN WITNESS WHEREOF, the undersigned persons, being all of the members of the Company, have executed this unanimous written consent as of the 25 day of August, 2014 and direct the manager of the Company to file the same with the minutes of the members.

E. Barak
Ehud Barak

GMF Capital AG

By:_____
Gary Fegel
Director



RESOLUTION OF THE SOLE MANAGEROF
TRUESEC INVESTMENTSLLC

The undersigned, being the sole manager of TrueSec Investments LLC, a Delaware limited liability company (the "Company") hereby resolves, pursuant to Section 18-404(d) of the Delaware Limited Liability Company Act, that the Company's investment into Guardicore Ltd., a company organized under the laws of the State of Israel, specifically the purchase of 64,038 Series B Preferred Shares against investment of USD 880,000, all as set out in the draft Series B Preferred Share Purchase Agreement (including all schedules thereto) (the "Agreement") (the "Investment"), and any and all actions necessary, proper and desirable to carry out the intent and effectuate the purposes of the foregoing,be approved, authorized, ratified and confirmed in all respects,and that the Agreement be executed, delivered, and performed.

IN WITNESS WHEREOF, the undersigned persons, being the sole manager of the Company, has executed this resolution as of the 25 day of August 2014.

Hyperion (E.B.) 2013 Ltd

By: E. Barak
Name: Ehud Barak
Title: CEO & CHAIRMAN